



Venice of America

CITY OF
FORT LAUDERDALE

**AVIATION ADVISORY BOARD
FORT LAUDERDALE EXECUTIVE AIRPORT
ADMINISTRATIVE OFFICE - MULTIPURPOSE ROOM
6000 NW 21 AVENUE, FORT LAUDERDALE, FL
THURSDAY, JANUARY 28, 2010 1:30 P.M.**

Board Members	Attendance	Cumulative Attendance 7/09 through 6/10	
		Present	Absent
Bunney Brenneman, Chair	P	4	0
Deborah VanValkenburgh, Vice Chair	P	4	0
Lee Alexander [1:35]	P	3	1
Gloria Brown	P	2	1
Linda Iversen [1:35]	P	4	0
Jackie Kaht	P	4	0
Bruce Larkin	P	3	1
Steven Stella	P	1	0
Pamela Bushnell, Commissioner, City of Tamarac [non-voting]	A	1	2
Anthony Niedwiecki, Commissioner, City of Oakland Park [non-voting]	P	1	0

Airport/City Staff

- Clara Bennett, Airport Manager
- Mark Cervasio, Assistant Airport Manager
- Florence Straugh, Noise Abatement Officer
- James Foster, Airport Program Aide
- Rufus A. James, Airport Operations Supervisor
- Sharon Dreesen, Airport Administrative Aide
- Scott Kohut, Airport Operations Aide
- Jason Robinson, Airport Operations Aide
- Victoria Minard, Assistant City Attorney
- J. Opperee, Recording Secretary, Prototype Services

Communications to the City Commission

None

Call to Order

Chair Brenneman called the meeting to order at 1:30 p.m.

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Chair Brenneman introduced new Board member Anthony Niedwiecki, Oakland Park Commissioner, and welcomed back returning Board member Steve Stella.

Mr. Niedwiecki thanked the City and Mayor Seiler for allowing Oakland Park representation on the Board, noting what an important issue the Airport was to his constituents' neighborhood.

1. Approve Minutes of December 2009 Meeting

Motion made by Ms. VanValkenburgh, seconded by Ms. Kaht, to approve the minutes of the Board's December 2009 meeting. In a voice vote, motion passed unanimously.

[Dr. Alexander and Ms. Iversen arrived at 1:35]

2. Parcel 8A - KC FXE Aviation Investments, LLC Sublease Agreements with Personal Jet Charter, Inc. and AOG Aircraft Service, Inc.

Ms. Bennett reminded the Board that in the fall, the Airport had entered into a lease agreement with KC FXE Aviation Investments, LLC to acquire the leasehold from Specialty Restaurants Corp. to redevelop the property to provide Personal Jet and AOG new facilities. Ms. Bennett stated the annual lease payment for the property was \$124,822.83, which was adjusted annually in accordance with the Consumer Price Index.

Ms. Bennett informed the Board that KC FXE Aviation Investments, LLC was a Florida Limited Liability Company, owned by Ken Fick, Corwin (Corky) Zimmer, and his son, Kip Zimmer. Corwin Zimmer was the majority owner of Personal Jet Center, Inc., the sublessee on Parcel 18.

Ms. Bennett said in addition to the rent increase, staff had negotiated redevelopment that would total a minimum of \$5,000,000. The redevelopment would be effective in three phases. Phase I would involve the demolition and clearing of the existing restaurant. Phase II would be the construction of new facilities occupied by Personal Jet and Phase III would be the development of the hangar complex for AOG.

Ms. Bennett stated the same two entities wished to continue the sublease arrangement. Personal Jet would assume the sublease occupied by the restaurant. Continuation of the sublease for the ground required City consent, and Ms. Bennett remarked that the critical point regarding consent to the sublease was that the sublease was subordinate to the prime lease, so that all of the rights and obligations that came with the prime lease remained the same.

Staff Recommendation

1. We recommend approval of the Sublease Agreement between Personal Jet Charter, Inc., and KC FXE Aviation Investments, LLC subject to review by the City Attorney's Office.
2. We recommend approval of the Sublease Agreement between AOG Aircraft Service Inc., and KC FXE Aviation Investments, LLC subject to review by the City Attorney's Office.

Motion made by Ms. VanValkenburgh, seconded by Ms. Kaht, to approve the staff recommendations. In a voice vote, motion passed unanimously.

3. Facility Use Agreement with Calvary Chapel Fort Lauderdale for Temporary Use of Old Fire Station 88

Ms. Bennett stated the old Fire Station 88 site had been vacant since July 2008, and the Airport's eventual intention was to enter into a lease agreement to redevelop the property into offices. There was a lease agreement on hold with another entity while they explored other options.

Ms. Bennett reminded the Board that Cavalry Chapel Fort Lauderdale had used the property for three months during the holidays. The Chapel was now assisting Samaritan's Purse in the Haiti relief effort and had asked to use the fire station as a collection and storage site for supplies that were being donated by the Church and Community. They desired use of the facility from February 3, 2010 through April 30, 2010, consistent with the terms of the previous Facility Use Agreement. By April 30, 2010, staff anticipated having the long-term lease arrangement ready to present to the Board.

Ms. Bennett explained to Chair Brenneman that any extension of the use agreement would be subject to FAA approval, and the FAA preferred that they charge rent for the parcel.

Staff Recommendation:

Staff recommends that the City of Fort Lauderdale enter into a Facility Use Agreement with Calvary Chapel Fort Lauderdale for use of Old Fire Station 88 from February 3, 2010 through April 30, 2010.

Motion made by Ms. VanValkenburgh, seconded by Ms. Kaht, to approve the staff recommendation. In a voice vote, motion passed unanimously.

UPDATE ITEMS

A. Noise Compatibility Program

Achievements In Community Excellence (ACE) Award:

Mr. Foster reported the Airport had held its annual Open House and Achievements in Community Excellence Award ceremony on Thursday, December 17, 2009. Distinguished guests that had attended the Open House were Mayor "Jack" Seiler and Vice Mayor Bruce Roberts, the City Commissioner for District 1, who presented the Special Recognition and Achievements In Community Excellence Awards.

Mr. Foster stated the Airport Operations Area (AOA) Driving Safety Awards were presented to the following individuals who had successfully operated safely on the AOA for 5, 10 and 20-year periods and without surface incident or runway incursion.

5-year Award

Nelson Matos, Alexandre Sandrin, and William H. Starratt from Banyan Air Service

Ray Hilbert and Johnny Delrio from Southeast Toyota

Devon Smith from World Jet

10-year Award

Darrel Ward of Banyan Air Service

20-year Award

Ed Van Weenen of Banyan Air Service

Mr. Foster informed the Board that a Special Recognition Award had been presented to Hangar 63, Banyan's Aviation Store, for their outstanding support and contributions to the Noise Abatement Program that had helped improve the Airport's outreach to pilots.

Mr. Foster said a Special Recognition Award had also been presented to retired City of Fort Lauderdale Police Officer Greg Ridenour for his outstanding dedication and invaluable service to the City to enforce City rules and regulations on and around the Airport.

Mr. Foster stated the Achievements in Community Excellence Award had been presented to Professional Flight Training for providing pilot training to the highest aviation standards.

Online Flight Tracking System

Mr. Foster reported that in October 2009, PASSUR Aerospace had been awarded the contract to develop an online flight tracking system for FXE. Mr. Foster

explained that the airport monitoring system would be accessible via the Internet by the public to view flight tracks to and from FXE, as well as overflights from other airports. Mr. Foster then gave a demonstration of the system.

Ms. Straugh stated they were working with the Public Information Office (PIO) to approve the layout of the flight tracking system, and when it was approved, the PIO would conduct a campaign to announce the new system.

Ms. Straugh informed the Board that when addresses were entered into the flight tracking system, the correct ordinal must be used; i.e., 2nd Avenue, not 2 Avenue. The City name was not needed, just the address and the zip code. Ms. Straugh explained to Dr. Alexander that the tail numbers and destinations for IFR aircraft would be available.

Nighttime and I-95 Turn

Mr. Foster reported that for November 2009, there were no noise events over 80 dB at nighttime. Also, 30 jets flew the I-95 Turn between 11:00 p.m. and 7:00 a.m. with 3 of those jets being stage-two aircraft. For December 2009, there were no noise events over 80 dB at nighttime. Also, 39 jets flew the I-95 Turn between 11:00 p.m. and 7:00 a.m. with 2 of those jets being stage-two aircraft.

Seasonal and Super Bowl Air Traffic Increases

Mr. Foster reminded everyone that the winter holidays and Spring Break periods were usually the busiest seasons for air traffic at FXE. He noted that compared to December 2008, December 2009 total operations were down 10%. For the entire year, total operations had dropped 17%, including jet operations, which were down 4%.

Mr. Foster explained that service jet aircraft in the South Florida area expected a sharp increase during the weeks before and after the Super Bowl on February 7th, 2010. The Noise Abatement Office had contacted prominent jet operators and reminded them to advise their pilot crews of FXE's Noise Abatement Procedures.

Noise Abatement Program Statistics

Noise Abatement Program statistics for November and December 2009 were included in the Board's packet.

B. Development and Construction

Airport Projects in Development

Mr. James announced that the Taxiway Bravo Pavement Rehabilitation Project was entering Phase 3. He described the project to new Board members, and

explained that there were a total of eight phases, the last one being final paint. Mr. James stated Phase 3 included widening the B-2 taxiway connector and shoulders; the taxiway Mike connector to the ramp would be demolished and closed permanently. Mr. James reminded the Board that during the busy Super Bowl time, they would have full use of Taxiway Bravo.

Mr. James said during the most critical four days for Super Bowl activity, February 5th thru February 8th, 2010, Runway 13-31 would be closed to accommodate overflow parking from the increase in air traffic. He showed photos taken at FXE during the 2007 Super Bowl depicting the overflow parking. Mr. James said Banyan anticipated approximately 170 aircraft servicing Super Bowl attendees. Staff had met with the Air Traffic Control Tower Manager and coordinated with the Florida Department of Transportation to assist with providing traffic cones and barricades.

Mr. James informed the Board that staff would be present at FXE on Super Bowl Sunday to ensure the enforcement of operational safety and security procedures and also to monitor the flow of arriving/departing traffic.

Regarding the Haiti relief efforts, Mr. James reported from January 17th until January 27th, a total of 308 passengers and 105 aircraft had cleared customs from Haiti.

Mr. Don Champion, Banyan Air, remarked that FXE was outside the no-fly zone for the Super Bowl, and would be the headquarters for Net Jets, the largest fractional ownership company.

Regarding Haitian relief efforts, Mr. Champion stated the day after the earthquake, flights had begun flying medical equipment and personnel from the University of Miami and Jackson Memorial for Medishare. Mr. Champion described the Corporate Aircraft Relief Efforts (CARE) program, which began after Hurricane Katrina, and said Sheltair had cleared a hangar to stockpile supplies. He stated 72 airplanes and crews had been donated for relief flights. They had coordinated 275 flights, moved 1,250 passengers and 255,000 pounds of cargo, and brought back 15 orphans.

Chair Brenneman was aware that the County had created a corps of "ambassadors" to welcome Super Bowl attendees, and asked if FXE had been contacted. Mr. Cervasio stated staff had met with the Super Bowl Host Committee and provided contact information. He believed the Committee was concentrating on the commercial service airports. Mr. Champion reported there was a Super Bowl Welcoming Committee representative in Banyan's lobby already.

C. Arrearages

Ms. Bennett reported there were no rent or fuel flow arrearages for December 2009.

D. Communications to the City Commission

None

E. FLL Update

None.

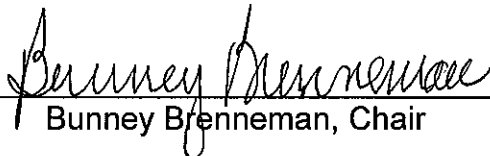
Other items and announcements

Board members introduced themselves in turn.

Mr. Larkin asked staff to contact the Public Information Office to prepare a press release regarding the Airport's participation in Haiti relief efforts. Ms. Bennett agreed to do this. Ms. Bennett explained that the City had a campaign to encourage City employees to find creative ways to collect donations for Haiti.

There being no further business before the Board, the meeting adjourned at 2:21 p.m.

- Next scheduled meeting date: Thursday – February 25, 2010 – 1:30 PM



Bunney Brenneman, Chair

PLEASE NOTE:

If any persons decide to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.